

SIEC Advisory Working (SAW) Group Technology/Frequency Coordination Work Group

4/12/2004

1:30 PM

Department of Information Services

1110 Jefferson Street SE

Olympia, Washington

1st Floor Small Conference Room

----- Agenda Topics -----

Introductions

- Name
- Agency
- Actual real life experience with/in radio world
- Actual real life experience with/in frequency management

Membership – Members were voted on.

Discussion SIEC Interim Plan

Draft Charter of the Technical and Frequency Coordination Work Group

- What belongs
- What does not belong

How to start tackling requirements

- Discussion
- Responsibility requirements next meeting

WSCA Contract

- Preamble recommendation for DIS—What

makes sense in this environment?

- Additional equipment – If this work group and/or the SIEC decided that it wanted something else...how does it get added? What about newer technology that does what the older (contracted) technology does.

Meeting frequency and schedule

- Recommendation from SAW Group to be held in concert with SAW Meetings

Other Information

Committee:

Alan Hull, Chair, Hulla@wsdot.wa.gov

Marc Johnson, Vice Chair, marc.Johnson@wadnr.wa.gov

Bob Johnson, Johnson@kittcom.org

WSP designee, TBD Clark Palmer, clark.palmer@wsp.wa.gov

Curt Kyle, C.Kyle@emd.wa.gov

Donald Wilbrecht, dawilbrecht@doc1.wa.gov (agency requested, needs approval)

Guy Cranor, gcranor@ga.wa.gov

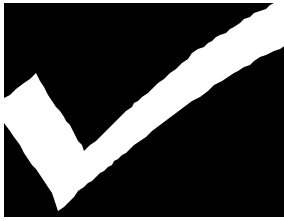
Dennis Hausman, dennish@dis.wa.gov

John McIntosh, mcintjdm@dfw.wa.gov (needs approval)

King County Government, TBD, Kevin Kearns, Kevin.Kearns@metrokv.gov

Tom McDowell, t.mcdowell@northcountryems.org (local government requested, needs approval)

Scott Bream, scott@dis.wa.gov (alternate for Dennis Hausman)



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Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion SIEC Interim Plan

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Conclusions:

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Person responsible:

Deadline:

Draft Charter

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

WSCA Contract

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

-Preamble

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

-Additional equipment

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Membership

Discussion:

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Meeting frequency and Schedule

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Other Information